

# Board of Education Meeting Minutes

## Independent School District No. 630

### Red Lake Falls, Minnesota

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Minutes of the Board of Education of Independent School District No. 630, Red Lake Falls, Minnesota.

The Board of Education held their regular board meeting on Wednesday, September 20, 2023, in the high school media center.

Members present: Mike Swendra, Andy Knott, Linda Schultz, Lacey Konickson, Josiah Hoefler, Beth Keller, Chris Cardinal and ex officio Superintendent Guetter.

Also in attendance: Principal Brad Kennett.

Members absent: None.

The meeting started at 6:07 p.m.

1. Knott moved, Cardinal seconded the following motion: Be it resolved to approve the September 20, 2023 agenda adding E. Family Leave. Motion carried.
2. Schultz moved, Keller seconded the following motion: Be it resolved to approve the regular board minutes of the August 16, 2023 meeting as presented. Motion carried.
3. Hoefler moved, Keller seconded the following motion: Be it resolved to approve the money transfers, the total payroll and other EFT transfers in the amount of \$824,574.83, the Treasurer's Report of \$1,959,263.84, Student Activities report of \$88,515.24, and approve the payment of checks 74740-74918 in the amount of \$242,024.09 for claims submitted and properly approved by the board. Motion carried.

Committee Reports:

- City lease for arena and fields.
- Teacher negotiations.

Old Business:

- Transportation for girls hockey.

New Business:

4. Schultz moved, Knott seconded the following motion: Be it resolved to set the proposed 2023 Payable 2024 Levy at maximum.

Voting results:

For: Swendra, Knott, Schultz, Konickson, Hoefer, Keller, Cardinal

Against: None

Motion carried.

5. Konickson moved, Cardinal seconded the following motion: Be it resolved to hire Jennifer Derosier as Payroll/Human Resource Director for the Red Lake Falls School District beginning September 21, 2023. Motion carried.

6. Keller moved, Knott seconded the following motion: Be it resolved to hire Rebecca Sand as a paraprofessional at J.A. Hughes Elementary School. Motion carried.

7. Schultz moved, Knott seconded the following motion: Be it resolved to amend the previous approved tax abatement for Altoz from years 2025-2034 to 2024-2033. Motion carried.

Resolution of Red Lake Falls School Board Re: Authorizing Execution of Corrective Quit Claim Deed

At a regular meeting of the Red Lake Falls Board of Education of Independent School District No. 630 ("District") held on September 20, 2023, in the high school media center, a quorum of board members was present.

The District reviewed three deeds concerning the historic conveyance of real property located in Red Lake County, Minnesota, and determined that a corrective action was necessary to address a title defect caused by an incorrect legal description in a prior quit claim deed.

The District further determined that it was in the best interest of the District to convey the following real property to correct the title defect:

A tract of land described as follows:

Beginning at a point at the southeast corner of the west half of the southeast quarter of Section 19, Township 152 North, Range 45 West of the Fifth Principal Meridian in Minnesota; thence running due west a distance of 20 rods; thence running at right angles due north a distance of 16 rods; thence

running at right angles due east a distance of 20 rods; thence running at right angles due south a distance of 16 rods to the place of beginning.

8. Keller moved, Hoefler seconded the following motion:

Now, therefore, it is unanimously resolved by the Board of the District as follows:

- The District shall convey by Corrective Quit Claim Deed the above-described property to Elroy E. Hanson, Personal Representative of the Estate of Roy Edward Huot, to clear the title defect resulting from an error in the legal description in a prior deed.
- The District Chairperson and Clerk are authorized and directed to sign and deliver the Corrective Quit Claim Deed, together with a certified copy of this resolution, to be recorded at the Transferee's sole expense.

Voting results:

For: All

Against: None

Motion carried.

9. Knott moved, Cardinal seconded the following motion: Be it resolved to approve family leave for Annah Haugen from approximately December 22, 2023 through March 8, 2024. Motion carried.

10. Konickson moved, Keller seconded the following motion: Be it resolved to approve family leave for Ryan Brumwell from approximately December 11, 2023 through December 22, 2023. Motion carried.

Principal Kennett gave his report on:

- The school year progressing well.
- Homecoming scheduled for October 2-6.
- Parent/teacher conferences.
- Career expos.
- Donation to the Trap Club in the amount of \$5,483 from Pheasants Forever.

Principal Bjerklie gave his report on:

- The school year progressing well.
- Math improvement initiatives.

Superintendent Guetter gave his report on:

- ASEC and renting office space for \$5,000.
- Adding a door by Jessie Forness' office to separate rooms and provide privacy and confidentiality.
- Enrollment increasing by 7 students from last year and 12 above prior projections.
- Legislative changes and additional reporting requirements, including STAR reporting, eight hours of paraprofessional training, student pedestrian training, Narcan, menstrual products and dispensers, and lead in water standards.
- Fees and game tickets.
- GVTel capital credit 50% buyout.
- City lease.
- Negotiations with the teachers union.
- Girls hockey transportation.

The meeting was adjourned at 7:23 p.m.

Approved by:

Mike Swendra, Chairman

Linda Schultz, Clerk